

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT | Resolution No. | 225 |
|---------------------------------------|------------|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|-------------------|---------------------------|
| вкорну | 1 | | | | Date: | November 13, 2012 |
| CARRICK | V | | | | Page: | 1 of 2 |
| FREEMAN | | | The state of the s | | | |
| HAYES | | / | | | Subject: | West Shore Avenue Walking |
| STYLIANOU | | | | | | Path/Gazebo T&M Fee |
| ZAMECHANSKY | 1. | | | | - | Proposal |
| MAYOR KELLY | | | | | Purpose: | Approval |
| TOTALS . | 3 | 1 | | Dense | Account No. | |
| Offered by: | Co | برارير | ċk. | | Contract No. | |
| Seconded by: | <u> 2a</u> | nec | Larsky | | Dollar Amount: | Not to exceed \$15,000 |
| | | - | | | Prepared By: | Susan Connelly, RMC |
| Certified as a tr date at a Regula | _ | • | | n adopted | • - | h of Dumont on above |
| | 5 | Susan | Connelly | , RMC, | Borough Clerl | K |
| | | | • | - | County, New J | |

WEST SHORE AVENUE WALKING PATH/GAZEBO T&M FEE PROPOSAL

WHEREAS, the bond ordinance providing funds for the West Shore Avenue Walking Path/Gazebo project was finally adopted by the Governing Body of the Borough of Dumont September 4, 2012; and

WHEREAS, the scope of services for the project in the proposal provided by T&M Associates, the Borough Engineer, would include the Design Phase, Bid and Award Phase and Construction Administration Phase in a lump sum amount of \$15,000;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves T&M's proposal for the West Shore Walking Path/Gazebo project.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to T&M Associates, the CFO, DPW Superintendent and the Borough auditor.

James J. Kelly, Mayor

I hereby certify that funds shall be provided by Bond Ordinance #1447

Rosemarie Giotis, CFO

Date: November 13, 2012



| MEMBERS | AYE | NAY | ABSTAIN | ABSENT | Resolution No. | 226 |
|---------------------------------------|-----|--------|----------|----------|----------------|----------------------|
| вкорну | / | | | | Date: | November 13, 2012 |
| CARRICK | . 🗸 | | , | | Page: | 1 of 2 |
| FREEMAN | | | | | 5 | 1 01 2 |
| HAYES | V | | | | Subject: | NJEIT Phase II |
| STYLIANOU | | | | / | Purpose: | Change Order #5 |
| ZAMECHANSKY | | | | | Account No. | |
| MAYOR KELLY | | | | | 12000 4201 (0) | |
| TOTALS | 4 | | | 12 | Contract No. | |
| Offered by: | 1 | 2 maps | Ly | | Dollar Amount: | Negative \$148,762 |
| Seconded by: | 10 | arric | k | | Prepared By: | Susan Connelly, RMC |
| Certified as a tr date at a Regula | - | • | | _ | by the Borough | n of Dumont on above |
| | (| Susan | Connelly | , RMC, I | Borough Clerk | |
| | | | • | | County, New J | |

AUTHORIZATION OF CHANGE ORDER #5-NJEIT PHASE II FLOOD CONTROL PROJECT

WHEREAS, Resolution #11-244 awarded the bid to Tomco Construction, Inc. for the NJEIT Flood Control Project Phase II Improvements in the Borough of Dumont in the amount of \$2,728,792.62; and

WHEREAS, Tomco Construction, Inc. is currently working on the Flood Control Project Phase II Improvements in the Borough of Dumont; and

WHEREAS, the scope of the project at the north end has been reduced in order to keep the increased costs from exceeding 20% over the original contract value; and

WHEREAS, change order #5 will result in a reduction of \$148,762 for the project;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves Change Order #5;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Tomco Construction, the CFO and the Borough Auditor and this change order shall be forwarded to the NJDEP for their concurrence.

James J. Kelly, Mayor

I hereby certify that funds for this change order shall be provided from Bond Ordinance #1375

Rosemanie Giotis, CFO

Date: November 13, 2012



| MEMBERS | AYE | NAY | ABSTAIN | ABSENT | Resolution No. | 227 |
|-----------------------------|---------|---------|------------|---------------------------------------|------------------|-----------------------------------|
| BROPHY | / | | | | Date: | November 13, 2012 |
| CARRICK | | | | | Page: | 1 of 2 |
| FREEMAN | | | | | 1.50. | 1 01 2 |
| HAYES | / | | | \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | Subject: | Depew Street Improvements Project |
| STYLIANOU | | | | | | 110/661 |
| ZAMECHANSKY | | | | * | Purpose: | Approval of T&M Proposal |
| MAYOR KELLY | | | | | Account No. | |
| TOTALS | 1- | | | 2 | | |
| Offensed by | B | anl | , | | Contract No. | |
| Offered by: Seconded by: | Ca | Mrc | k | ··········· | Dollar Amount: | Not to exceed \$28,000 |
| | | | | | Prepared By: | Susan Connelly, RMC |
| Certified as a t | rue cop | y of a | Resolution | n adopted | l by the Borough | of Dumont on above |
| date at a Regu | lar Mee | eting b | y: See | an G | rolly | |
| | , | Susan | Connelly | , RMC, | Borough Clerk | |
| | Borou | igh of | Dumont, | Bergen | County, New J | ersey |

DEPEW STREET IMPROVEMENTS PROJECT-APPROVAL OF T&M FEE PROPOSAL

WHEREAS, T&M Associates applied for a grant for the Depew Street improvements on behalf of the Borough; and

WHEREAS, the Borough has received a grant from the New Jersey Department of Transportation in the amount of \$146,500 for improvements to Depew Street; and

WHEREAS, T&M Associates has submitted a scope of services consisting of Survey and Base Mapping, Roadway Design, and Contract Administration and Inspection-a total fee not to exceed

\$28,000;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of T&M Associates proposal for Depew Street Improvements project;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to T&M, the CFO and the Borough Auditor, DPW Superintendent.

James J. Kelly, Mayor

Funds shall be provided from Bond Ordinance #1448

Rosemarje Giotis, CFO

Date: November 13, 2012



| MEMBERS | AYE | NAY | ABSTAIN | ABSENT | Resolution No. | 228 |
|-----------------------------|----------|------|---------|--------|----------------|-----------------------------|
| вгорну | | | | | Date: | November 13, 2012 |
| CARRICK | \\ | | | | Page: | 1 of 2 |
| FREEMAN | | | | | | |
| HAYES | / | | | | Subject: | Capital Improvements-Police |
| STYLIANOU | | | | | | Department |
| ZAMECHANSKY | V | | | • | Purpose: | Emergency Appropriation |
| MAYOR KELLY | | | | | Account No. | |
| TOTALS | 14 | | | 12 | | |
| 5.00 | R | _ 1 | | | Contract No. | |
| Offered by: Seconded by: | 18 | roph | K. | | Dollar Amount: | \$61,800.00 |
| · | | | | | Prepared By: | Gary Vinci, Borough Auditor |

date at a Regular Meeting by:

Susan Connelly, RMC, Borough Clerk Borough of Dumont, Bergen County, New Jersey

EMERGENCY APPROPRIATION – UNDER N.J.S.A. 40A:4-46 – CAPITAL IMPROVEMENTS - INSTALLATION OF AIR HANDLERS, DEHUMIDIFIERS AND DUCTLESS SPLIT SYSTEM IN THE POLICE DEPARTMENT

WHEREAS, an emergency has arisen with respect to the installation of air handlers, dehumidifiers and ductless split system in the Police Department of the Borough including all work, materials and appurtenances necessary and suitable therefor and, no adequate provision was made in the 2012 budget for the aforesaid purpose, and N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above, and

WHEREAS, the total amount of the emergency appropriations created including the appropriation to be created by this resolution is \$61,800 and three (3) percent of the total operating appropriations in the budget for the year 2012 is \$530,909, and

WHEREAS, the foregoing appropriation together with prior appropriations does exceed three (3) percent of the total operating appropriations in the budget for 2012.

BE IT RESOLVED, by the Borough Council of the Borough of Dumont, in the County of Bergen, State of New Jersey (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with N.J.S.A. 40A:4-46:

- 1. An emergency appropriation is hereby made for a Capital Improvements Installation of Air Handlers, Dehumidifiers and Ductless Split System in the Police Department in the amount of \$61,800.
- 2. That said emergency appropriation shall be provided for by a capital ordinance to be adopted prior to December 31, 2012.
- 3. That two (2) certified copies of this Resolution be filed with the Director of the Division of Local Government Services.

ATTEST:

Susan Connelly, RMC

Municipal Clerk

James J. Kelly, Mayor



| MEMBERS | AYE | NAY | ABSTAIN | ABSENT | Resolution No. | 229 |
|------------------------------------|-------|--------|----------|----------|----------------|-----------------------------|
| вкорну | V | | | | Date: | November 13, 2012 |
| CARRICK | | | | , | Page: | 1 of 2 |
| FREEMAN | | | , | | | |
| HAYES | 1 | | | | Subject: | Emergency Award of Contract |
| STYLIANOU | | | | V | Purpose: | Declaration |
| ZAMECHANSKY | | | | | Account No. | |
| MAYOR KELLY | | | | | | |
| TOTALS | 1-1 | | | 2 | Contract No. | - |
| Offered by: | B | roph | U | | Dollar Amount: | |
| Seconded by: | Ka | rric | k | | Prepared By: | Gary Vinci, Borough Auditor |
| Certified as a t date at a Regu | _ | • | | - | by the Boroug | h of Dumont on above |
| | 3 | Susan | Connelly | , RMC, | Borough Clerk | <u> </u> |
| | Roroi | ւσհ ոք | Dumont | . Rergen | County, New .] | lersev . |

DECLARATION OF EMERGENCY CONTRACT

WHEREAS, there exists a need to declare emergency contracts for services and equipment relating to the improvement of air quality in the Borough's Police Department; and

WHEREAS, the undersigned department head certifies as follows:

- 1. An emergency condition exists in the Dumont Police Department.
- 2. This condition constitutes an emergency affecting the immediate health, safety or welfare of the public.

- 3. High levels of CO2, mold and infiltration of moisture were found in the Police Department. These conditions adversely affect the air quality in the Police Department and it is necessary to remedy for the public health, safety or welfare.
- 4. This emergency occurred on October 29, 2012.
- 5. It is necessary to invoke N.J.S.A. 40A:11-6 (emergency purchases and contracts) in order to obtain the immediate delivery of the materials, supplies or the performance of the services. The estimated cost of furnishing the materials, supplies or services is \$61,800.
- 6. It is requested that a purchase order be issued without public advertisement for bids, pursuant to the above cited statute and N.J.A.C. 5:34-6.1 et seq.
- 7. I certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements are willfully false, I am subject to punishment.

Police Chief Brian Venezio

<u>Chief Brian Venezio</u> Police Chief (name printed)

Police Department

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that emergency contracts be entered into for services and equipment relating to air quality in the Borough's Police Department.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Chief Venezio, the CFO, Borough Auditor and the State.



| | | | | T | Resolution No. | 230 |
|-------------------------------|-------------------|----------|-----------|--------------------------------------------------|----------------|-----------------------------|
| MEMBERS | AYE | NAY | ABSTAIN | ABSENT | Date: | November 13, 2012 |
| вкорну | __V_ | | | | Date: | 140vember 13, 2012 |
| CARRICK | / | | | | Page: | 1 of 5 |
| FREEMAN | 1 | <u> </u> | | | Subject: | Capital Budget Amendment |
| HAYES | - V | | | 1 | Purpose: | Approval |
| ZAMECHANSKY | / | | | | Account No. | |
| MAYOR KELLY | | | | 12 | Contract No. | |
| TOTALS | 14 | | | | | |
| Offered by: Seconded by: | | 21/2/2 | M. | | Prepared By: | Gary Vinci, Borough Auditor |
| Certified as a date at a Regu | true co dar Me | eting I | by: Au | Jan G | maly | h of Dumont on above |
| | <u> </u> | Susar | n Connell | y, RMC, | Borough Cler | K ~ |
| | Boro | ugh o | f Dumon | t, Bergen | County, New | Jersey |
| | | | | | - | · |

AMENDMENT OF LOCAL CAPITAL BUDGET FOR THE YEAR 2012

WHEREAS, the local capital budget for the year 2012 was adopted on June 18, 2012; and

WHEREAS, it is desired to amend said adopted capital budget section;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that the attached amendment to the adopted capital budget be made.

James J. Kelly, Mayor

BOROUGH OF DUMONT CAPITAL BUDGET AMENDMENT

Whereas, the local capital budget for the year 2012 was adopted on the 18th day of June, 2012; and,

Whereas, it is desired to amend said adopted capital budget section,

Now, Therefore Be it Resolved, by the Governing Body of the Borough of Dumont, County of Bergen that the following amendment(s) to the adopted capital budget be made;

AYES (Hanges | ABSTAIN)

(22 maclans of | ABSENT | ABSENT |

(24 maclans of | ABSENT | ABSENT |

(EROM | CAPITAL BUDGET (Ourent Year Action) |

RECORDED VOTE (Insert last names)

PLANNED FUNDING SERVICES FOR

| 1 PROJECT ESTIMATED RESERVED IN 2012 Budget Improven PROJECT - NUMBER TOTAL COST PRIOR YEARS Appropriations Fund | | | _ | | | CORR | CORRENT YEAR 2012 | 12 | | |
|------------------------------------------------------------------------------------------------------------------|----------------|--------------|------------------------|------------------------------|--------------------------------------------|---------------------------|--------------------------|-------------------------------------------|--------------------------|-------------------|
| | PRO | 1)JECT → | 2 PROJECT NUMBER | 3 ESTIMATED TOTAL COST | 4 AMOUNTS RESERVED IN PRIOR YEARS | 5b Improvement Fund | 5c Capital Surplus | 5d Grants in Aid and Other Funds | 5e Debt Authorized | 6 TO BE FUNDED |
| | + | | | | | | | | | |
| | | - | | | | ٠ | | | | , |
| | | | | | | | | | | |
| | | | | | | | | | | |
| TOTAL ALL PROJECTS \$. | TOTAL ALL PROD | ECTS | | 1 | | | | , | 8 | |

6 YEAR CAPITAL PROGRAM 2012 - 2017: Anticipated PROJECT Schedule, and Funding Requirement

| | 2 | m | ESTIMATED | 1 | | FUNDING AMOUNTS PER YEAR | SUNTS PER Y | 3AR | |
|---------------------|---------|-------------------------|------------|---------------------|--------|--------------------------|-------------|------|------|
| PROJECT | PROJECT | ESTIMATED TOTAL COST | COMPLETION | Budget Year 2012 | . 2013 | 2014 | 2015 | 2016 | 2017 |
| None | - | 69 | | . 649 | | | | | |
| • | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| TOTALS ALL PROJECTS | | &S | | 69 | | | | | |

...

6 YEAR CAPITAL PROGRAM 2012 - 2017

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

| | | | 3 | 1 7 | | 7 | | | 7 | |
|--------------------|----------------------|----------------------|--------------------------------|---------------------|--------------------|------------------------|---------|--------------------------------|------------|--------|
| | 73 | Budget A | ppropriations | Capital | Ś | Grants in | | BONDSA | ND NOTES | |
| 1 PROJECT | Estimated TOTAL COST | Current Year 2011 | Current Future Year 2011 Years | Improvement Fund | Capital Surplus | Aid And Other Funds | General | Self Liquidating Assessment | Assessment | School |
| None | | | | | | | | 9 | | |
| | | | | | | | | | | |
| | | | | | `. | | | , | | |
| | - | | | | | | | | | |
| TOTAL ALL PROJECTS | , | | | . 69 | | | . i | | | |
| | | | | | | | | | | |

TO CAPITAL BUDGET (Current Year Action) 2012

| | | | | | | PLANNEL CU | PLANNED FUNDING SERVICES FOR CURRENT YEAR 2012 | RVICES FOR | |
|-----------------------|--------|------------|----------------------------|---------------------|---------------------|--------------------|---------------------------------------------------|--------------------|---------------------------|
| | | | 4 | 5a 2012 | S | | 5d | | , |
| | 7 | τ. | Amounts | Budget | Capital | | Grants in | | To Be |
| PROJECT | Number | Total Cost | Reserved in Prior Years | Appro- priations | Improvement Fund | Capital Surplus | And and Other Funds | Debt Authorized | Funded in Future Years |
| | | | | | | | | | |
| Air Quality Equipment | | \$ 65,000 | | - | \$ 3,250 | | | \$ 61.750 | |
| | | | | | | | | | |
| | • | | | | | | | , | |
| TOTALS ALL PROJECTS | | \$ 65,000 | , | | \$ 3,250 | | | \$ 61.750 | |

C

6 YEAR CAPITAL PROGRAM 2012 - 2017 ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

| | 2 | 'n | ESTIMATED | | | FU | 5 FUNDING AMOUNTS PER YEAR | ITS PER YEAR | |
|-----------------------|---------|----------------------------------------------------------------------|------------|---------------------|------|--------|-------------------------------|--------------|------|
| PROJECT | PROJECT | PKOJECT ESTIMATED COMPLETION Budget Year NUMBER TOTAL COST TIME 2012 | COMPLETION | Budget Year 2012 | 2013 | . 2014 | 2015 | 2016 | 2017 |
| | | - | | | | | | | |
| Air Quality Equipment | | \$ 65,000 | | \$ 65,000 | | , | | | |
| | | | • | | | , | | | |
| | | | | | | | | | |
| TOTALS ALL PROJECTS | | \$ 65,000 | | \$ 65,000 | | | | | |

6 YEAR CAPITAL PROGRAM 2012 - 2017 SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

| | | | m | 7 | | 9 | | | | |
|-----------------------|----------------------|------------|-----------------------|-------------|---------|-------------|-----------|-----------------|---------------------------------|--------|
| | . 73 | Budget A | Budget Appropriations | Capital | 30 | Grants in | | BONDS AND NOTES | NOTES | |
| 1 For our | Estimated | Current | Futture | Improvement | Capital | Aid and | | Self | | |
| TALOAT | 101AL COS1 Year 2012 | x ear 2012 | Years | rund | Surplus | Other Funds | General | Liquidating . | Liquidating . Assessment School | School |
| | | | | | | | | | | |
| Air Quality Equipment | \$ 65,000 | | | \$ 3,250 | | | \$ 61.750 | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | , | | | | | | |
| TOTALS ALL PROJECTS | \$ 65,000 | | | \$ 3,250 | | | \$ 61.750 | | | |

Be It Further Resolved that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 13th day of November 2012.

Certified by me

TRENTON, NEW JERSEY
APPROVED

DIRECTOR OF LOCAL GOVERNMENT SERVICES



| MEMBERS | AYE | NAY | ABSTAIN | ABSENT | Resolution No. | 231 |
|--------------------------------------|------------------|--------|-----------|-----------|------------------|----------------------------------------|
| вкорну | 1 | | | | Date: | November 13, 2012 |
| CARRICK | / | | | | Page: | 1 of 3 |
| FREEMAN | " | | | | | |
| HAYES | / | | | | Subject: | Shade Tree Interlocal with Demarest |
| STYLIANOU | | | | | | Demarest |
| ZAMECHANSKY | / | | | | Purpose: | Authorization of Execution of |
| MAYOR KELLY | | | | | | Agreement |
| TOTALS | 4 | | | 2 | Account No. | |
| Offered by: | B | rop | Lyn | | Contract No. | |
| Seconded by: | 1 Ca | sse | | <u></u> | Dollar Amount: | |
| | | | | | Prepared By: | Susan Connelly, RMC |
| Certified as a to date at a Regul | rue cop ar Me | y of a | Resolutio | n adopted | l by the Borougl | h of Dumont on above |
| | | | | | Borough Clerk | |
| | | | | | County, New J | |

INTERLOCAL SHARED SERVICE AGREEMENT WITH DEMAREST PURSUANT TO NJSA 40A:65-1

THIS INTERLOCAL AGREEMENT, made this 13th day of November 2012, by and between:

THE BOROUGH OF DUMONT, a body politic and corporate of the State of New Jersey, having its principal offices at 50 Washington Avenue, Dumont, New Jersey 07628 ("Dumont"); and

THE BOROUGH OF DEMAREST, a body politic and corporate of the State of New Jersey, having its principal offices at 118 Serpentine Road, Demarest, New Jersey 07627 ("Demarest").

WHEREAS, Dumont possesses personnel and equipment necessary to provide tree pruning and maintenance services at the municipal government level; and

WHEREAS, Demarest requires tree pruning and maintenance services and the parties have agreed to enter into this agreement for the execution and administration of this agreement; and

WHEREAS, the New Jersey Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., allows any municipality to enter into a contract with any other municipality for the joint provision of any services within their joint jurisdictions; and

WHEREAS, Dumont is willing to provide the tree maintenance services to Demarest in exchange for payment of pre-determined fees;

NOW, THEREFORE, BE IT RESOLVED, the parties agree as follows:

- 1. All of the above recitals are incorporated herein by reference.
- 2. The Borough of Dumont has agreed to provide tree pruning and maintenance personnel and equipment on a schedule to be mutually determined by the Public Works Superintendents and Shade Tree Commissions of the respective municipalities. This term of this agreement shall be for one year from the execution hereof by the final party to the agreement, or until the service is no longer required by Demarest.
- 3. As consideration for the usage of the equipment and operating personnel for tree pruning and maintenance services and entry into and execution of this Agreement, Demarest shall pay Thirty seven and 56/100 (\$37.56) Dollars per hour for Dumont's tree supervisor. Demarest shall reimburse Dumont Fifty five and 25/100 (\$55.25) dollars per hour for the use of the bucket truck. Upon presentation of an executed voucher in a form acceptable to the CFO of Demarest, Dumont shall be paid on a monthly or bi-monthly basis, at Dumont's discretion.
- 4. Demarest shall indemnify and hold harmless the Borough of Dumont, its elected and appointed officials and employees from and against any uninsured loss, liability, claim, damage and/or expense arising out the use of the equipment by Demarest.
- 5. Demarest shall name Dumont as an additional insured on its applicable insurance coverage to cover any loss or damage to the personnel or equipment caused by the negligent, grossly negligent, reckless or wantonly inappropriate use of the vehicle, by persons or agencies of the Borough of Demarest or third parties not under the control of Demarest, authorized or unauthorized.
- 6. No employment relationship, actual or intended, shall be established between the personnel and Demarest under this agreement. No ownership or leasehold interest in the equipment shall be established hereunder. All wages, salaries, benefits, pension payments or other employee compensation is agreed to be subsumed within the hourly fee payable in connection with this agreement and are thus the sole responsibility of Dumont. All inspection, maintenance, repair, storage, fuel and other costs incurred in the use of the equipment shall

likewise be subsumed within the hourly fee set forth hereunder and shall be the sole responsibility of Dumont, except as may otherwise be agreed from time to time on a case by case basis.

- 7. Any conflict, dispute, disagreement or other issue arising hereunder shall be first submitted to the Mayors of the respective Boroughs for a reasonable attempt at reconciliation, with the advice and consent of a majority of their respective Borough Council. In the event a negotiated resolution cannot be effectuated for any reason, the parties agree to binding arbitration, to be conducted by a retired Judge of the Superior Court of New Jersey, to be appointed by the Assignment Judge of Bergen County on request of either municipality, with the compensation of said arbitrator to be set by the Assignment Judge and borne equally by the municipal parties hereto.
- 8. Upon execution hereof, a certified true copy of this agreement shall be forwarded to the office of the Municipal Clerk and Chief Financial Officer of each municipality for further action consistent herewith and a copy provided to DPW Superintendent.

IN WITNESS WHEREOF, Dumont and Demarest have, through their authorized officers and upon duly adopted resolutions of their respective governing bodies, caused this Interlocal Shared Services Agreement to be signed and their corporate seals to be hereunto affixed, pursuant to duly adopted resolutions of their governing bodies, passed for that purpose, the day and year first above written.

James J. Kelly, Mayor

Attest:

Susan Connelly, RMC

Municipal Clerk



| MEMBERS | AYE | NAY | ABSTAIN | ABSENT | Resolution No. | 232 |
|-----------------------------|---------|--------|-----------|------------------|------------------|---------------------------------------|
| вкорну | / | | | | Date: | November 13, 2012 |
| CARRICK | | | | | Page: | 1 of 2 |
| FREEMAN | | | | 1 | ° | 1012 |
| HAYES | / | | | | Subject: | NJEIT Phase II Garage Construction |
| STYLIANOU | | | | V | | Construction |
| ZAMECHANSKY | | | | | Purpose: | Change Order #6 |
| MAYOR KELLY | | | | | Account No. | |
| TOTALS | 4 | | | 2_ | | - |
| | 0 | | • | | Contract No. | |
| Offered by: Seconded by: | Ca | rric | Ž — | | Dollar Amount: | Not to exceed \$62,400 |
| | | | | | Prepared By: | Susan Connelly, RMC |
| Certified as a t | rue con | v of a | Resolutio | n adopted | I by the Borough | n of Dumont on above |
| date at a Regu | _ | • | | - | rely | |
| | 1 | Susan | Connelly | , RMC , 1 | Borough Clerk | |
| | Roros | iah of | Dumont | Rergen | County New J | ercev |

AUTHORIZATION OF CHANGE ORDER #6-NJEIT PHASE II FLOOD CONTROL PROJECT-GARAGE CONSTRUCTION

WHEREAS, Resolution #11-244 awarded the bid to Tomco Construction, Inc. for the NJEIT Flood Control Project Phase II Improvements in the Borough of Dumont in the amount of \$2,728,792.62; and

WHEREAS, Tomco Construction, Inc. is currently working on the Flood Control Project Phase II Improvements in the Borough of Dumont; and

WHEREAS, quotes were requested for construction of garages at 91 Randolph Avenue and 98

East Linden Avenue, which are part of the scope of the project;

WHEREAS, one quote was received which amounted to \$84,000; and

WHEREAS, Tomco's fee is \$62,400;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves Change Order #6, having Tomco Construction replace the garages at 91 Randolph Avenue and 98 East Linden Avenue, complete and in-place;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Tomco Construction, the CFO and the Borough Auditor and this change order shall be forwarded to the NJDEP for their concurrence.

James J. Kelly, Mayor

I hereby certify that funds for this change order shall be provided from Bond Ordinance #1375

Rosemarie Giotis, CFO

Date: November 13, 2012



| MEMBERS | AYE | NAY | ABSTAIN | ABSENT | Resolution | 233-REVISED |
|-------------------------------------|----------|--------|----------|-------------|-------------------|--------------------|
| ВКОРНУ | V | | | | No. | |
| CARRICK | \/ | | | | Date: | NOV 13, 2012 |
| FREEMAN | | | | V | Page | 1 OF 6 |
| HAYES | | | | | | |
| STYLIANOU | | | | | Subject: | BILLS LIST |
| ZAMECHANSKY | / | | | | Purpose: | |
| MAYOR KELLY | | | | | Account No. | |
| TOTALS | 4 | | | 2 | Account No. | |
| Offered by: | /3 | 322-06 | -M | | Contract No. | |
| Seconded by: | 16 | arlie | 浆 | | Dollar Amount: | \$ 2,697,251.62 |
| | | | | | Prepared By: | Catherine Romeo |
| Certified as a t date at a Regul | _ | - | | adopted | by the Borough | of Dumont on above |
| | <u> </u> | Susan | Connelly | , RMC, I | Borough Clerk | |
| | Boro | ugh o | f Dumont | t, Bergen | County, New Je | ersey |

James J. Kelly, Mayor

BILLS LIST

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of \$ 2,697,251.62

| ANIMAL ACCOUNT NJ DEPT OF HEALTH | | 13.20 |
|---------------------------------------------------------------------------------------------------|-------|----------------------------------------------------------------------|
| CAPITAL ACCOUNT | 2 | 13,039.08 |
| CURRENT ACCOUNT | 2,2 | 262,547.69 |
| PAYROLL AGENCY ACCOUNT AFLAC BORO OF DUMONT CURRENT ACCOUNT ING NEW YORK LIFE NJFSPC PBA LOCAL 77 | | 1,933.38 14,094.90 10,329.00 866.02 2,076.93 1,056.00 |
| VSP | TOTAL | 438.63 30,794.86 |
| RECREATION TRUST | | 9,056.03 |
| TRUST ACCOUNT BORO OF DUMONT-CURRENT ACCOUNT BOWLER CITY CREATIVE PRODUCTS SOURCING | TOTAL | 82.80 832.00 40.00 954.80 |
| UNEMPLOYMENT TRUST STATE OF NEW JERSEY DEPT OF LABOR | | 8,398.28 |
| WIRE TRANSFERS CHASE BANK STATE OF NEW JERSEY HEALTH BENEFITS | TOTAL | 33,665.00 138,782.68 172,447.68 |

DUMONT BOROUGH Check Register By Check Id

Page No: 1

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3338 to 3341

Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

| Check # | Check | Date | Vendor | | | Amount | Paid | Reconciled/V | oid Ref Num | |
|----------|--------|------|-----------|--------------|--------------|-------------|-------|--------------|-------------|--|
| 3338 | 11/01/ | 12 | PI0024 | PINE ISLAND | TURF NURSERY | ,INC 1,2 | 06.13 | | 2520 | |
| 3339 | 11/01/ | 12 | TM100 | T & M ASSOC | IATES | 19,7 | 40.49 | | 2520 | |
| 3340 | 11/05/ | 12 | LE100 | LERCH, VINCI | , & HIGGINS | 5 | 00.00 | | 2526 | |
| 3341 | 11/05/ | 12 | тооо14 | TOMCO CONST | RUCTION INC. | 191,5 | 92.46 | | 2530 | |
| eport To | otals | • | | Paid | Void | Amount Paid | An | nount Void | | |
| • | | | Check | s: 4 | 0 | 213,039.08 | | 0.00 | | |
| | | Dire | ct Deposi | t: <u> </u> | 0 | 0.00 | | 0.00 | | |
| | | | Tota | 1: 4 | 0 | 213,039.08 | | 0.00 | | |

DUMONT BOROUGH Check Register By Check Id

Page No: 1

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 10843 to 10848 Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y Check # Check Date Vendor Amount Paid Reconciled/Void Ref Num 10843 10/23/12 D00022 DOREEN APONTE 743.31 2517 10844 10/23/12 TONY40 Tony Como 200.00 2517 10845 10/26/12 ON0032 ON THE MOVE SIGNS & GRAPHICS 2,829.00 2518 10846 11/05/12 DUM410 **Dumont Florist** 410.00 2531 10847 11/06/12 BR80409 BERGEN TRAVEL BASKETBALL LEAGU 4,750.00 2535 10848 11/06/12 KAE409 Kaersten Levi 123.72 2535 Report Totals Paid <u>Void</u> Amount Paid Amount Void Checks: 6 0 9,056.03 0.00 Direct Deposit: 0 0.00 0.00 9,056.03 Total: 0.00

Range of Checking Accts: MARINERS
Report Type: All Checks

to MARINERS

NERS Range of Check Ids: 51776 to 51865 Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

| Check | # Check Dat | e Vendor | BOROUGH OF DUMONT PAYROLL BOROUGH OF DUMONT PAYROLL BERGEN CTY ANIMAL ENFORCEMENT CIT TECHNOLOGY DUMONT AMBULANCE CORP. DUMONT BOARD OF EDUCATION DUMONT HARDWARE CO FIRE COMPANY #1 FIRE COMPANY #3 GLENN BYRD HEALTH AWARENESS REGIONAL PROG INDEPENDENT HOSE CO JOHN PAMPALONI, JR. MATTHEW BANTA MIKE'S LANDSCAPING MUNICIPAL CAPITAL CORP NORTHWEST BERGEN COUNTY PINEVIEW MAINTENANCE, INC. POSTAGE BY PHONE RESERVE ACCT SHAWN R. ORBACH TONY SPINA TRUCK COMPANY #2 THOMAS COUGHLIN NJ STATE LEAGUE OF MUNICIPALIT ARTHUR S CAVADIAS BORO OF DUMONT CAPITAL ACCT C & A CARBONE TRANSFER STATION JPF VENDING T/A GOOD SNACK MIKE'S LANDSCAPING NEXTEL COMMUNICATIONS NJ STATE LEAGUE OF MUNICIPALIT PARAMUS POSTMASTER PUBLIC SERVICE E&G COMPANY RACHLES/MICHELE'S OIL CO ROSEHILL FUND 1, LLC | Amount Paid | Reconciled/Void | Ref Num | |
|-------|----------------------|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------------|--------------|-----|
| 51776 | 10/18/12 | во067 | BOROUGH OF DUMONT PAYROLL | 328,523.63 | | 2516 | 1.1 |
| JTI11 | 11/06/12 | во067 | BOROUGH OF DUMONT PAYROLL | 350,000.00 | | 2534 | |
| | 11/05/12 | BE0020 | BERGEN CTY ANIMAL ENFORCEMENT | 1,916.66 | | 2527 | |
| | 11/05/12 | CI325 | CIT TECHNOLOGY | 99.87 | | 2527 | |
| | 11/05/12 | DU132 | DUMONT AMBULANCE CORP. | 3,500.00 | | 2527 | |
| | 11/05/12 | DU136 | DUMONT BOARD OF EDUCATION | 1,319,705.00 | | 2527 | |
| | 11/05/12 | DU141 | DUMONT HARDWARE CO | 574.12 | | 2527 | |
| | 11/05/12 | FI171 | FIRE COMPANY #1 | 1,750.00 | | 2527 | |
| | 11/05/12 | FI172 | FIRE COMPANY #3 | 1,750.00 | | 2527 | |
| | 11/05/12 | GL100 | GLENN BYRD | 40.00 | | 2527 | |
| | 11/05/12 | HE215 | HEALTH AWARENESS REGIONAL PROG | 1,939.91 | | 2527 | |
| | 11/05/12 | IN230 | INDEPENDENT HOSE CO | 1,750.00 | | 2527 | |
| | 11/05/12 | J00023 | JOHN PAMPALONI, JR. | 330.00 | | 2527 | |
| | 11/05/12 | MA425 | MATTHEW BANTA | 40.00 | | 2527 | |
| | 11/05/12 | MIKESLAN | MIKE'S LANDSCAPING | 3,048.50 | | 2527 | |
| | 11/05/12 | M0UU33 | MUNICIPAL CAPITAL CORP | 1,037.00 | | 2527 | |
| | 11/05/12 | N0002 | NORTHWEST BERGEN COUNTY | 402.00 | | 2527 | |
| | 11/05/12 | L1110 | PINEVIEW MAINTENANCE, INC. | 722.70 | | 2527 | |
| | 11/05/12 | P00022 | POSTAGE BY PHONE RESERVE ACCT | 1,000.00 | | 2527 | |
| | 11/05/12 | 2H0012 | SHAWN R. ORBACH | 115.40 | | 2527 | |
| | 11/05/12 | T00024 | TONY SPINA | 40.00 | | 2527 | |
| | 11/05/12 | 1R524 | TRUCK COMPANY #2 | 1,750.00 | | 2527 | |
| | 11/05/12 | 18500 | THOMAS COUGHLIN | 99.90 | 44 10 = 140 | 2528 | |
| | 11/05/12 | NJ 349 | NJ STATE LEAGUE OF MUNICIPALIT | 75.00 | 11/05/12 VOID | 2532 | |
| | 11/05/12 11/05/12 | BVVC3 | AKIHUK S CAVAUIAS | 337.96 | | 2533 | |
| | 11/05/12 | CA. 106 | C & A CARROUS TRANSFER STATION | 33,003.00 | | 2533 | |
| | 11/05/12 | 10000 00001 | C & A CARBUNE TRANSFER STATION | 39,037.90 | | 2533 | |
| | 11/05/12 | ULACCI VII | THE AND CONTROL | 300.00 | | 2533 | |
| | 11/05/12 | MESAS | MINE 3 LANUSCAPING | 4/1.8/ | | 2533 | |
| | 11/05/12 | 11C243 | MEXICE COMMUNICATIONS | 444.97 | 11 /05 /13 | 2533 | |
| | 11/05/12 | PCUUVU | DARANUS DOCTUACTED | 100.00 | 11/05/12 VOID | 2533 | |
| | 11/05/12 | PAVVZ4 DHA15 | PHIDITO CERVICE CR COMPANY | 190.00 | | 2533 | |
| | 11/05/12 | RA003 | RACHLES/MICHELE'S OIL CO | 7,490.L) | | 2533 | |
| | 11/05/12 | DUCERTII | ROSEHILL FUND 1, LLC | 14,604.19 | | 2533 | |
| | 11/05/12 | RUSSO | IRWIN ATTY TR/FBO RUSSO, J & M | 26,257.96 785.16 | | | |
| | 11/05/12 | UN531 | UNITED WATER NEW JERSEY | 15,008.87 | | 2533 2533 | |
| | 11/05/12 | VE010 | VERIZON | 59.01 | | 2533 | |
| | 11/05/12 | VE900 | VERIZON WIRELESS | 916.23 | | 2533 | |
| | 11/05/12 | WI559 | WILLIAM G. BOWEN | 42.10 | | 2533 | |
| | 11/06/12 | AL500 | ALL AMERICAN FORD | 26,000.00 | | 2536 | |
| | 11/06/12 | AM014 | AMERICANWEAR INC. | 353.00 | | 2536 | |
| | 11/06/12 | AM793 | AMERICAN HOSE & HYDRAULIC CO | 200.00 | | 2536 | |
| | 11/06/12 | AR019 | ARROW ELEVATOR INCORPORATED | 260.00 | | 2536 | |
| | 11/06/12 | BE045 | BENJAMIN BROS INC. | 18.99 | | 2536 | |
| | 11/06/12 | BR071 | BRAEN SUPPLY INC. | 237.00 | | 2536 | |
| | 11/06/12 | | COOPER ELECTRIC SUPPLY CO | 120.16 | | 2536 | |
| 51823 | 11/06/12 | DA200 | DAVID WEBER OIL CO. | 2,457.00 | | 2536 | |
| 51824 | 11/06/12 | | DEER PARK SPRING WATER CO | 45.55 | | 2536 | |
| | 11/06/12 | | DE LAGE LANDEN PUBLIC FINANCE | 222.19 | | 2536 | |
| | 11/06/12 | | DE LUXE INTERNATIONAL TRUCKS | 1,832.47 | | 2536 | |
| | | | | • | | | |

| Check | # Check Dat | e Vendor | DELTA DENTAL PLAN OF NJ DYNAMIC AUTOMOTIVE EAST COAST EMERGENCY LIGHTING EDWIN T. PENDERGAST FERRETTI CARTING FEDEX FILE BANK FOLEY MACHINERY CO GOOSETOWN COMMUNICATIONS HACKENSACK SUPPLY CO HOME DEPOT CREDIT SVC. HSBC BUSINESS SOLUTIONS JAMES WHITE INC. JOEL TANIS & SONS INC JOAN REYNA KEYSTONE PRINTING, INC. LIBERTY ELEVATOR CORP MGL PRINTING SOLUTIONS MUNICIPAL RECORD SERVICE NATURES CHOICE CORP N J SHADE TREE FEDERATION NJ STATE LEAGUE OF MUNICIPALIT NORTHEASTERN ARBORIST SUPPLY NORTH JERSEY MEDIA GROUPS ONE CALL CONCEPTS OUTSTANDING SERVICE CO., INC. PARAMOUNT EXTERMINATING PITNEY BOWES PURCHASE POWER SCHULTZ FORD LINCOLN, INC STAPLES THE OFFICE SUPERSTORE T & M ASSOCIATES UNITED MOTOR PARTS, INC. UNITED COMMUNICATIONS CORP USA MOBILITY W.H.N. ROOFING & SIDING CO BEYER BROS CORP. | Amount Paid | Reconciled/Void Ref Num | |
|----------|-------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-------------------------|---|
| | 11/06/12 | DE124 | DELTA DENTAL PLAN OF NJ | 8,680.93 | 2536 | |
| 51828 | 11/06/12 | DY890 | DYNAMIC AUTOMOTIVE | 979.33 | 2536 | |
| 51829 | 11/06/12 | EA00205 | EAST COAST EMERGENCY LIGHTING | 901.80 | 2536 | |
| | 11/06/12 | ED900 | EDWIN T. PENDERGAST | 513.60 | 2536 | |
| | 11/06/12 | FE0022 | FERRETTI CARTING | 36, 465, 00 | 2536 | |
| | 11/06/12 | FE888 | FEDEX | 41 31 | 2536 | |
| | 11/06/12 | FI0014 | FTI F RANK | 2 807 78 | 2536 | |
| | 11/06/12 | F0178 | FOLEY MACHINERY CO | 2 646 93 | 2536 | |
| | 11/06/12 | G00011 | GOOSETOWN COMMUNICATIONS | 826.00 | 2536 | |
| | 11/06/12 | HAS80 | HACKENSACK SUPPLY CO | 365 63 | 2536 2536 | |
| | 11/06/12 | HO200 | HOME DEPOT CREDIT SVC | 00.03 | 2230 | |
| 51838 | 11/06/12 | HCU1U | UCD DICTNECC COLUTTONS | 0J, 20 1 AA7 28 | 2536 | |
| 51830 | 11/06/12 | 17/3/10 | HAMEC PRINTE THE | 1,047.24 | 2536 | |
| | 11/06/12 | 1V5EU | JAMES WILLE LING. | 320.00 | 2536 | |
| | 11/06/12 | 70370 | JOEL TANTO & SUNO INC | 331.25 | 2536 | |
| | 11/06/12 | J0942 vr363 | JUAN KEINA | 150.00 | 2536 | |
| | 11/00/12 | NE200 | REYSTUNE PRINTING, INC. | 235.00 | 2536 | |
| | 11/06/12 | L1443 | LIBERTY ELEVATOR CORP | 198.68 | 2536 | |
| | 11/06/12 | MG207 | MGL PRINTING SOLUTIONS | 181.00 | 2536 | |
| 01040 | 11/06/12 | MU328 | MUNICIPAL RECORD SERVICE | 322.50 | 2536 | |
| | 11/06/12 | NA 34U | NATURES CHOICE CORP | 2,487.98 | 2536 | |
| 5184/ | 11/06/12 | NJ125 | N J SHADE TREE FEDERATION | 385.00 | 2536 | |
| | 11/06/12 | NJ 349 | NJ STATE LEAGUE OF MUNICIPALIT | 55.00 | 2536 | |
| | 11/06/12 | NO00200 | NORTHEASTERN ARBORIST SUPPLY | 13.83 | 2536 | |
| | 11/06/12 | N0801 | NORTH JERSEY MEDIA GROUPS | 678.61 | 2536 | |
| | 11/06/12 | ON0022 | ONE CALL CONCEPTS | 47.62 | 2536 | |
| 51852 | 11/06/12 | 00451 | OUTSTANDING SERVICE CO., INC. | 111.90 | 2536 | |
| 51853 | 11/06/12 | PA379 | PARAMOUNT EXTERMINATING | 130.00 | 2536 | |
| 51854 | 11/06/12 | PI396 | PITNEY BOWES PURCHASE POWER | 53.65 | 2536 | |
| 51855 | 11/06/12 | SC0025 | SCHULTZ FORD LINCOLN, INC | 350.09 | 2536 | |
| 51856 | 11/06/12 | ST032 | STAPLES THE OFFICE SUPERSTORE | 26.97 | 2536 | • |
| 51857 | 11/06/12 | TM100 | T & M ASSOCIATES | 4,718.63 | 2536 | |
| 51858 | 11/06/12 | UN-111 | UNITED MOTOR PARTS, INC. | 394.54 | 2536 | |
| 51859 | 11/06/12 | UN0022 | UNITED COMMUNICATIONS CORP | 370.06 | 2537 | |
| 51860 | 11/06/12 | US100 | USA MOBILITY | 2.24 | 2537 | |
| 51861 | 11/06/12 | WH0025 | W.H.N. ROOFING & SIDING CO | 900.00 | 2537 | |
| 51862 | 11/07/12 | BE055 | BEYER BROS CORP. | 1,307.23 | 2538 | • |
| 51863 | 11/07/12 | F0178 | FOLEY MACHINERY CO | 51.60 | 2538 | |
| | 11/07/12 | KE999 | KENS TREE CARE, INC | 1,495.00 | 2539 | |
| | 11/07/12 | PR0025 | PROFESSIONAL ELECTRONIC REPAIR | 160.00 | 2540 | |
| Report T | otals | | <u>Paid Void Amoun</u> | t Paid Amo | unt Void | |
| - | | Checks | | | 235.00 | |
| | Dire | ct Deposit | | 0.00 | 0.00 | |
| | | Total | | | 235.00 | |
| | | | | , ii 1 V J | 233100 | |



| MEMBERS | AYE | NAY | ABSTAIN | ABSENT | Resolution No. | 234 |
|------------------------------------|-------|--------|----------|-----------|------------------------------|-----------------------------|
| вкорну | 1 | | | | Date: | November 13, 2012 |
| CARRICK | / | | | | Page: | 1 of 1 |
| FREEMAN | | | | V | | |
| HAYES | V | | | | Subject: | Extension of Fourth Quarter |
| STYLIANOU | | | | | | Tax Bill Grace Period |
| ZAMECHANSKY | / | | | • | Purpose: | Acknowledgement |
| MAYOR KELLY | | | | | Account No. | |
| TOTALS | | | | | | |
| Offered by: Seconded by: | Ba | Nic | Ly . | | Contract No. Dollar Amount: | |
| | | | | | Prepared By: | Susan Connelly, RMC |
| Certified as a t date at a Regu | _ | ٠. | | n adopted | | n of Dumont on above |
| | 5 | Susań | Connelly | , RMC, I | Borough Clerk | |
| | Borou | igh of | Dumont | Bergen (| County, New J | ersey |

WHEREAS, on November 9, 2012, Governor Christie issued Executive Order 113 which extends the deadline for fourth quarter property tax payments to Friday, November 16th;

EXTENSION OF FOURTH QUARTER TAX BILL GRACE PERIOD

BE IT RESOLVED, the Governing Body of the Borough of Dumont, acknowledges Governor Christie's Executive Order and has extended the grace period accordingly;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the tax collector

James J. Kelly, Mayor



| MEMBERS | AYE | NAY | ABSTAIN | ABSENT | Resolution No. | |
|------------------|----------|---------|------------|-----------|----------------|---------------------|
| вкорну | 1 | | | | Date: | November 13, 2012 |
| CARRICK | / | | | | Page: | 1 of 2 |
| FREEMAN | | | | | ,g | 1 01 2 |
| HAYES | | | | _ | Subject: | Closed Session |
| STYLIANOU | | | | | Purpose: | Resolution to Enter |
| ZAMECHANSKY | | | | | Account No. | |
| MAYOR KELLY | | | · | | | |
| TOTALS | | | | | Contract No. | |
| Offered by: | <i>\</i> | 1942 | | | Dollar Amount: | |
| Seconded by: | 3 | 10 b | 201 | | Prepared By: | Susan Connelly, RMC |
| Certified as a t | rue cop | y of a | Resolution | n adopted | by the Borough | of Dumont on above |
| date at a Regul | lar Mee | eting b | y: Susi | - Con | ally | |
| | 9 | Sugan | Connelly | RMC | Rorough Clerk | |

CLOSED SESSION

Borough of Dumont, Bergen County, New Jersey

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss: Personnel compensation issue related to overtime during hurricane

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

BE IT RESOLVED, that the public be excluded from this meeting.

James. J. Kelly, Mayor